

Assembly Business Meeting Minutes - March 2, 2024
(To be approved)

Glory Bound Singers lead us joyfully prior to meeting

11:04 am Call to Order - Prayer led by The Reverend Lacy Largent
Announcements- President Tory Arnold

The nominating committee presented the following nominees for Diocesan Offices at the Fall 2023 Assembly. Standing for Re-election:

Tory Arnold - President	Kathy Adkins - Treasurer
Nancy Polmanter - Membership Secretary	Teresa Antley - Recording Secretary
Standing for VP - Mary Dawson	

Tory called for open nominations from the floor for each position.
Nominees from floor - no nominations were presented from the floor.
Seeing that there were no others presented. Janet Carpenter moved to accept the nominations and elect those presented, Marty Fagley second. The motion passed.

Rev. Lacy Largent installed all officers that were present.

Teresa Antley presented the minutes from the Spring Assembly. They were accepted as presented.

Kathy Akin presented the Treasurer's report - after discussion, Helen Paulsen made a motion to accept the report as presented. Carol Miller seconded and motion passed. Kathy explained that we had no Grant requests so those funds were being carried over to next year.

Officer reports are all on the website - www.dokdot.org

Tory shared the Fall 2024 Assembly is being hosted by St. John the Divine - Houston and would be at Camp Allen Sept. 13-14, 2024. Spring Assembly 2025 will be in Waco. We currently have new chapters in discernment. Hosting responsibilities have been reviewed and updated and will be available at Fall Assembly.

Tory introduced Marti Fagley, North Texas Region as the New Service Project Chair. Shirley Siller asked that we collect hotel type Shampoo, Conditioner, lotion and soap and give it to those going to Triennial to donate.

Tory asked for a Motion to adjourn. Cristi Crow made the motion to adjourn and Sister Veronica-Noel Callison seconded the motion. Motion passed.

Rev. Lacy closed our meeting with prayer.

Respectful submitted: Teresa Antley